

## NOTICE OF MEETING

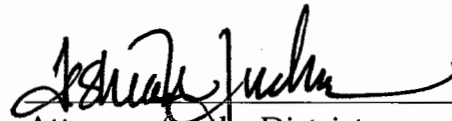
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Fort Bend County Municipal Utility District No. 2 will hold a regular meeting on **Tuesday, April 25, 2017, at 5:30 p.m.**, at Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, inside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

1. RECEIVE PUBLIC COMMENTS: including correspondence received from residents.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes.
  - b. Tax assessment and collections matters, including delinquent tax collections and report, payment agreements, and payment of tax bills.
  - c. Engineering matters, including pay estimates, change orders, and time extensions.
  - d. Operation of District facilities, including billing and repairs.
  - e. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
  - f. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
  - g. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
  - h. Annual Review of Procedures for Continuing Disclosure Compliance.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Security patrol matters, including report on the equipment maintenance and purchases.
  - c. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreement(s).
  - d. Financial and bookkeeping matters, including payment of the bills, budget comparison, and review of investments.
  - e. Quarterly Budget Review and adopt amended budget for fiscal year end October 31, 2107.
  - f. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
  - g. Action items for engineering and operations.

- h. Hearing on termination of water and sewer service to delinquent customers and customer appeals, illegal connections, imposition of fines, authorize termination of service, referral of delinquent water and sewer accounts to collection agency and/or to collection attorney, or approval of appeals/extensions.
  - i. District website matters.
  - j. Correspondence received by the District, directors, or consultants, including reports on District business and operations.
  - k. Agreements with Townewest Homeowners Association, including amendment to agreement concerning payment station and agreement concerning Towne Hall usage.
  - l. North Fort Bend Water Authority matters, including Larry's Toolbox Program.
- 4. Attorney's report.
  - 5. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  - 6. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer, including lawsuit filed by Ranna and Company, LLC.



  
Amanda Jucha  
Attorney for the District